

**MINUTES FOR ISD 882
SCHOOL BOARD MEETING
NOVEMBER 18, 2024
6:00 PM**

Board Members: Kathy Ziebarth, Jamie Sieben, Melissa Curtis, Jeff Hegle, Mark Branson, Casey Root

Student Representatives: Koen Schlangen, Aloysius Thompson, Willa Scharmer (Absent)

AGENDA:

1. Call to Order- 6:00 p.m.

2. Pledge of Allegiance

3. Approval of the Agenda (Action)- Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

4. Citizens Comment

5. Fiscal Stability

Consent Agenda (Action)- Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

A. Approval of Minutes- November 4, 2024 and November 8, 2024

B. Personnel Matters

C. Bill Summary, Bills, Pcard, Amazon Card, Wires

D. Quarterly Update

6. Collaborative Connections

A. Resolution for Acceptance of Gifts (Action)- Eric Olson, Superintendent

Accepted the following donations: Patrick Michaud, Horace Mann: \$2000 for Staff Breakfast Donation; Monticello Rotary Club: 8 dozen hats & gloves valued at \$528 for the EEC, PWE, & LME Warm Hands, Warm Heads, Warm Hearts Project; Sweep Home: \$640 Monetary Donation & Items Valued at \$500 for Magic Closet; Hoglund Body & Equipment: \$500 for Magic Closet; Kopp Family Foundation: \$1000 to support 18-22 programming for students in the Connect 5 Transition Program.

Motion by Jeff Hegle, Second by Casey Root. Approved 6-0.

B. Transportation Update- Joe Kounkel and Eric Olson

7. Teaching and Learning

A. Middle School Health Curriculum Supplemental Material (Action)- Cindy Fasching, Director of Teaching and Learning

Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

B. Minnesota Arts Education Grant- Cindy Fasching, Director of Teaching and Learning

8. Safe and Healthy Culture

A. Enrollment Projections (Review)- Tina Burkholder, Director of Business Services

B. Buildings & Grounds Committee Recommendation: Facility Condition Assessment (Action)- Terry Woodworth, Director of Buildings & Grounds

Motion by Jeff Hegle, Second by Casey Root. Approved 6-0.

C. Principal Master Agreement (Action)- Rob Danneker, Director of Human Resources

i. TA Summary

Motion by Jeff Hegle, Second by Melissa Curtis. Approved 6-0.

D. Second Reading of Policies (Action)- Rob Danneker, Director of Human Resources

i. Policy 215- Student Representative on the School Board

ii. Policy 418- Drug-Free Workplace/Drug-Free School

iii. Policy 419- Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

iv. Policy 502- Search of Student Lockers, Desks, Personal Possessions, and Student's Person

v. Policy 503- Student Attendance

Motion to table approval of Policy 503 made by Jeff Hegle, Second by Casey Root. Approved 6-0.

vi. Policy 505- Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees

Motion by Jamie Sieben, Second by Casey Root. Approved 6-0.

(Note: Policy 503 excluded from approval motion.)

9. Adjourn (Action) - Adjourned at 7:25 p.m.

The Regular Meeting of the Monticello School Board was followed by a closed Work Session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a), for the purpose of employee evaluation. The Work Session was called to order at 7:37 p.m. by Board Chair Ziebarth, who requested a motion to move into the closed session. Motion by Mark Branson, second by Casey Root. The motion was approved 6-0. The closed session began at 7:38 p.m. and adjourned at 8:37 p.m. A summary of the closed session was presented at the board meeting on December 2, 2024.

This material is only a summary. A full text is available at the administrative offices of Monticello School District. The Minutes and attachments are also available at www.monticello.k12.mn.us.